

POS000/OS320

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000203768 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

05 AUG 25 AM 9:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG 25 AM 8:00

DIVISION OF CORPORATIONS

**BASIC AMENDMENT
NEW MEDIA SOLUTIONS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

OK N.C.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2005

NEW MEDIA SOLUTIONS INC.
1145 ALEXANDER BEND
WESTON, FL 33327

SUBJECT: NEW MEDIA SOLUTIONS INC.
REF: P05000105920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There were no changes listed in the Articles of Amendment submitted.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

FAX Aud. #: H05000203768
Letter Number: 005A00053901

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is New Media Solutions Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from New Media Solutions Inc. to News Media Solutions Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

New Media Solutions Inc.

By: [Signature]
by T. Baez as attorney-in-fact

Name: Luis F. Lopez

Title: Director

Date: August 24, 2005

Alfredo Garcia-Menocal | FL Bar Member 533610
Alfredo Garcia-Menocal, P.A.
730 NW 107th Avenue
Suite 115
Miami FL 33172
786-512-7169

FILED
05 AUG 25 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA